



# CITY OF CAMBRIDGE

## BOARD OF ELECTION COMMISSIONERS

51 Inman Street, Cambridge, Massachusetts 02139-1732 • Telephone 617-349-4361 • TTY: 617-492-0235  
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### COMMISSIONERS

Ethridge A. King, Jr.  
Polyxane S. Cobb  
Peter Sheinfeld  
Larry Ward

### EXECUTIVE DIRECTOR

Tanya L. Ford

### ASSISTANT DIRECTOR

Lesley Waxman

## BOARD OF ELECTION COMMISSIONERS MEETING

### Minutes of January 8, 2014

The meeting of the Cambridge Election Commission was called to order at 5:30 p.m. at the Election Commission offices, 51 Inman Street. Present were Commissioner Polyxane Cobb, Commissioner Peter Sheinfeld, Commissioner Larry Ward, Assistant Director Lesley Waxman, and Ethan Cobb, a member of the public. Executive Director Tanya Ford was absent due to illness. Commissioner King was absent due to a previous commitment. In the absence of the Chair, Commissioner Sheinfeld, Vice-Chair, presided.

### I: MINUTES

The Minutes of December 5, 2013 and December 20, 2013, were reviewed.

Motion: To approve the Minutes of December 5, 2013 with corrections

Moved: Commissioner Sheinfeld

Seconded: Commissioner Ward

The Motion passed: 3-0

Motion: To approve the Minutes of December 20, 2013 with corrections

Moved: Commissioner Sheinfeld

Seconded: Commissioner Ward

The Motion passed: 3-0

### II: REPORTS

#### Executive Director's Report

There was no Executive Director report.

#### Assistant Director's Report [see attached]

Several sets of stored ballots have reached, or will reach by the end of the week, the due date for disposal.

Motion: To dispose of the unvoted ballots from the November 5, 2013 Municipal Election pursuant to MGL c. 54, sec. 109

Moved: Commissioner Sheinfeld

Seconded: Commissioner Cobb

The Motion passed: 3-0

Motion: To dispose of the voted ballots from the November 8, 2011 Municipal Election pursuant to MGL c. 54, sec. 10

Moved: Commissioner Sheinfeld

Seconded: Commissioner Cobb

The Motion passed: 3-0

Motion: To dispose of the unvoted ballots from the December 10, 2013 Municipal Election after January 10, 2014 pursuant to MGL c. 54, sec. 109

Moved: Commissioner Cobb

Seconded: Commissioner Ward

The Motion passed: 3-0

The Assistant Director reported that notices had gone to School Committee candidates that their year-end finance reports are due on January 21, 2014. She further reported that Executive Director Ford would be meeting next week with the vendor who will produce and mail the annual City Census forms.

#### Commissioner Reports

There were no Commissioners' reports

#### III: ACTION AGENDA

##### Unfinished Business

The City Manager received an email [see attached] from a voter living in the Manning Apartments, 237 Franklin St., complaining about the absence of a polling place in her building. Commissioner Sheinfeld, who oversees that precinct, will write a letter to her in response.

##### New Business

The Assistant Director reported that Nicolas Leon, one of the staff of the Election Commission, becomes a first-time father on December 31, 2013. His daughter, Nyla Cecilia Leon, and her mother Jocely are both doing well. The Commissioners cheered the news with great happiness.

The next meeting of the Board of Election Commissioners was set for Wednesday, January 29, 2014 at 5:30 p.m. at Commission Offices, 51 Inman Street.

Motion: To adjourn at 6:06 p.m.

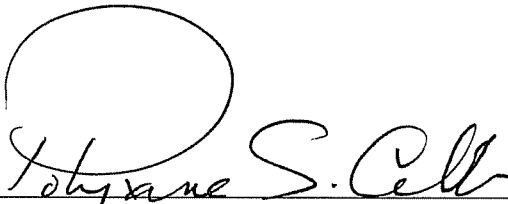
Moved: Commissioner Sheinfeld

Seconded: Commissioner Cobb

The Motion passed: 3-0

A True Record

Attested by:

  
Polyxane S. Cobb, Secretary